

**Mansfield Board of Education Meeting
February 4, 2010
Minutes**

Attendees: Mark LaPlaca, Chair, Shamim Patwa, Vice Chair, Chris Kueffner, Secretary, Martha Kelly, Holly Matthews, Min Lin, Katherine Paulhus, Carrie Silver-Bernstein, Randy Walikonis, Superintendent Fred Baruzzi, Director of Finance, Cherie Trahan, Board Clerk, Celeste Griffin

The meeting was called to order at 7:33pm by Mr. LaPlaca.

PRESENTATION FOUR SCHOOL BUILDING PROJECT: Mr. Rick Lawrence, Lawrence Associates, discussed the Four Options the school building committee is researching for school renovations or building a new school. Following the presentation was a time for comments, questions, and answers.

HEARING FOR VISITORS: None

COMMUNICATIONS: Two letters from the Mansfield Educators Association and an article of interest from Mrs. Kelly.

COMMITTEE REPORTS: None.

Vinton PTA: Sarah Delia, Co-President, discussed the many fundraising activities and support provided to the school by this parent group.

REPORT OF THE SUPERINTENDENT:

- 2010-2011 Proposed Budget – Mr. Baruzzi, Mrs. Trahan and Dr. Leclerc reviewed the District Management, Support Services, and Special Education Programs.

Mrs. Paulhus left at 10:06pm

- Proposed 2010-2011 School Calendar – Mr. Baruzzi reported that the Region 19 sending schools and the EASTCONN regional superintendents met regarding the proposed calendar and asked the Board to review the calendar for adoption at the February 11th meeting.

NEW BUSINESS: None

CONSENT AGENDA: **MOTION** by Mr. Kueffner, seconded Mr. Walikonis that the following item for the Board of Education meeting of February 4, 2010 be approved or received for the record: **VOTE:** Unanimous in favor That the Mansfield Public Schools Board of Education approves the minutes of the January 28, 2010 Board meeting.

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: Mr. LaPlaca asked to have the Four Schools Building Project Process be discussed. He also suggested celebrating student accomplishments at each meeting.

MOTION by Ms. Matthews to adjourn at 11:00pm. **VOTE:** Unanimous in favor.

Respectfully submitted,

Celeste N. Griffin, Board Clerk